

March 23, 2016

MEETING NOTICE

Senator Jerry Klein, Chairman, has called a meeting of the **LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE**.

Date: Thursday, April 21, 2016

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the State Auditor's office and independent public accounting firms relating to audits of state agencies and institutions; by representatives of the Office of Management and Budget regarding the *State of North Dakota Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015*; by representatives of the North Dakota University System office regarding the annual financial report; and other presentations, including a presentation by a representative of the State Auditor's office relating to a performance audit of the Department of Trust Lands Energy Infrastructure and Impact Office, unclaimed property, and mineral and surface resources

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Jerry Klein, Judy Lee, David O'Connell; Representatives Patrick R. Hatlestad, Jerry Kelsh, Keith Kempenich, Lawrence R. Klemin, Gary Kreidt, Andrew G. Maragos, Bob Martinson, Corey Mock, Mike Nathe, Marvin E. Nelson, Chet Pollert, Robert J. Skarphol

Staff Contacts: Michael C. Johnson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/KS